

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108117

Entity Name: 1BAT 3, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

8259 SOUTH US HWY 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

907 NE 7TH STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 26-1301740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, GEORGE
907 NE 7TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TUTTLE, GEORGE III
Address: 907 N.E. 7TH ST.
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE TUTTLE

MGR

03/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date